## CERTIFICATE UNDER 37 CFR 3.73(b)

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First Applicant: Fyfe, Matthew Colin Thor
Serial No.: 10/776,559
Application Date: February 10, 2004
Entitled: TRI(CYCLO) SUBSTITUTED AMIDE GLUCOKINASE ACTIVATOR COMPOUNDS
PROSIDION LIMITED, A Corporation (Name of Assignee) (Type of Assignee, e.g. corporation, partnership, university, government agency, etc.)
certifies that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of either:
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OR
B. [X] A chain of title from the inventor(s), of the patent application identified above, to the current assignee as shown below:
From: Fyfe, et al. To: OSI Pharmaceuticals, Inc and Tanabe Seiyaku Co. Ltd The document was recorded in the Patent and Trademark Office at Reel 018830 Frame 0438 or for which a copy thereof is attached.
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The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the assignee.
I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.
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